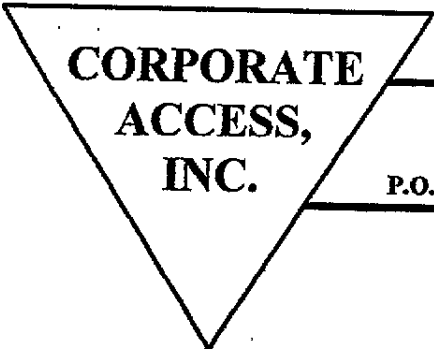


P99000053866



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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☒ FILING Amend

1.) America's Pest Solutions, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____

C. Coulliette JUN 28 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA'S PEST SOLUTIONS, INC.
(Document No. P99000053866)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation") were filed with the Department of State on the 14th day of June 1999. This Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article V, Capital Stock is amended to read as follows:


ARTICLE V -- CAPITAL STOCK

The number of shares of common stock to be issued shall be 7,500 at a par value of \$1.00 per share.

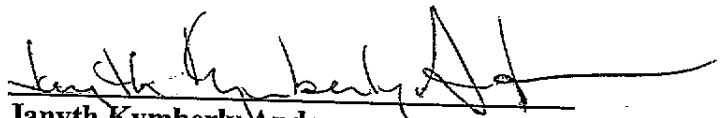
The dated of the Amendment's adoption is June 25, 2002.

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26 day of June 2002.



Harry Kemp Anderson, III
Director



Janyth Kymberly Anderson
Director

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